

No.	20–4	
140		

### RESOLUTION

CONFIRMING THE REAPPOINTMENT OF DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), establishes a Board of Water Supply consisting of seven members; and

WHEREAS, Charter Section 7-104 sets forth the powers, duties, and functions of the Board; and

WHEREAS, pursuant to Charter Section 13-103, the members of the Board are appointed by the Mayor and confirmed by the City Council ("Council") and serve for staggered five-year terms; and

WHEREAS, by Mayor's letter, dated January 10, 2020, the Mayor has reappointed Dana Kapuaala Sproat to the Board; and

WHEREAS, if reconfirmed by the Council, Dana Kapuaala Sproat will serve for a term to expire on June 30, 2024; and

WHEREAS, Charter Section 13-103, which applies to the Board, requires that appointees to all City boards and commissions be registered voters of the City; and

WHEREAS, the Council of the City and County of Honolulu has reviewed Dana Kapuaala Sproat's qualifications and character and finds that Dana Kapuaala Sproat qualifies to serve on the Board and deserves reconfirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the reappointment of Dana Kapuaala Sproat to the Board of Water Supply for a term expiring on June 30, 2024; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Dana Kapuaala Sproat for her willingness to be considered for public service and actively participate in city government; and

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## **RESOLUTION**

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Ms. Dana Kapuaala Sproat.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
JAN 9 2020	
Honolulu Hawaii	Councilmembers

# CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

**RESOLUTION 20-4** 

Introduced:

01/09/20

By:

IKAIKA ANDERSON - BY REQUEST

Committee:

PUBLIC HEARING, PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Title:

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

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01/18/20	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/29/20	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND RESOLUTION REFERRED TO COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY.
		8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.
		1 ABSENT: WATERS.
02/26/20	PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY	CR-93 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 4 AYES: FUKUNAGA, KOBAYASHI, PINE, TSUNEYOSHI.
03/18/20	COUNCIL	CANCELLED AND NOT CONSIDERED.
05/20/20	COUNCIL	CR-93 AND RESOLUTION 20-4 WERE ADOPTED.
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

GLENH TAKAHASHI, CITY CLERK

IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER

# Original Affidavit of Publication Filed With 191134 (2019)

Honolulu Star Advertiser

Ad#

0001258919

### AFFIDAVIT OF PUBLICATION

	IN THE MATTER OF CITY COUNCIL PUBLIC HEARING	
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STATE OF HAWAII	}	
	} SS.	
City and County of Honolulu	}	
City and County of Honolulu	} SS. }	

Doc. Date:	JAN 2 0 2020	# Pages:1
Notary Name: Pa	atricia K. Reese	, First Vudicial, Circuit
Doc. Description	1:Affidavit of	LIZEICIA K PRI
Publication		NOTARY M
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/ htvusk	RUX JAN 2 0 2020	No. 86-467
Notary Signature	Date	Ol all all
		PEOFHAM

Gwyn Pang being duly sworn, deposes and says that she is a clerk, duly authorized to execute this affidavit of Oahu Publications, Inc. publisher of The Honolulu Star-Advertiser, MidWeek, The Garden Island, West Hawaii Today, and Hawaii Tribune-Herald, that said newspapers are newspapers of general circulation in the State of Hawaii, and that the attached notice is true notice as was published in the

Honorala Stat-Advertises		- times on.	
01/18/2020			
MidWeek	0	times on:	
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The Garden Island	0	times on:	
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Hawaii Tribune-Herald	0	times on:	
West Hawaii Today	0	times on:	
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And that affiant is not a party to or	in any wa	y interested in the above entitled matter	
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Gwyn Pang //	$\sim$	U	
Subscribed to any sworn before me	this	day of January A.D. 2020	
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Patricia K. Reese, Notary Public	f the First	Judicial Circuit, State of Hawain	
My commission expires. Oct 07, 2	622	I CIA K. A	S
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#### PUBLIC HEARING

DATE: PLACE: WEDNESDAY, JANUARY 29, 2020 CITY COUNCIL CHAMBER

TIME:

- Resolution 19-322 Relating to the reappointment of Allene Suemon to serve on the Ethics Commission of the City and County of Honolulu.
- Resolution 19-327 Confirming the reappointment of Vincent Baldemor to serve on the Grants in Ald Advisory Commission of the City and County of Honolulu.
- Resolution 19-328 Confirming the reappointment of Jeni C. Tanimote to serve on the Civil Service Commission of the City and County of Honotulu.
- Resolution 20-3 Relating to the nomination of James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honelulu.
- Resolution 20-4 Confirming the reappointment of Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.

The items listed below have been published in anticipation of the actions to be taken by the City Council Standing Committees; and therefore, the City Council may or may not take action on each of the Items or any amendments proposed thereto.

- 6. Bill 34 (2019) and any amendments proposed thereto by the Committee on Business, Economic Development and Tourism Relating to the Office of Climate Change, Sustainability and Resillency. (Requiring the City and County of Honolulu Office of Climate Change, Sustainability and Resillency to track and report annually on Oahu visitor Industry sustainability efforts as a way to encourage that industry to adopt sustainable ecotourism policies whenever possible, with the aim of reducing solid waste production, reducing water and fossil fuel use, and promoting options for cleaner energy and multi-modal transportation.)
- 7. Bill 61 (2019) and any amendments proposed thereto by the Committee en Budget Relating to building permit fees. (Addressing building permit fees for projects started prior to obtaining a building permit.)
- 8. <u>Bill 62 (2019)</u> and any amendments proposed thereto by the Committee on Public Infrastructure, Technology and Sustainability Relating to storm water, flood, and erosion damage. (Providing for a new procedure under which the City shall undertake storm water, flood, and erosion damage remediation measures on private properties.)
- Bill 64 (2019) and any amendments proposed thereto by the Committee on Public Infrastructure, Technology and Sustainability Relating to unlawful disposal of refuse or bulky waste. (Addressing the Illegal disposal of refuse and bulky waste upon public streets, roadsides, alleys, highways and public places within the City and County of Honokulu.)
- 10. <u>Bill 68 (2019)</u> and any amendments proposed thereto by the Committee on Zoning, Planning and Housing Relating to building permits. (Addressing building permit fees, the processing of building permit applications, the Issuance of building permits, and the monitoring, Inspection, and enforcement of work on projects for which a building permit is required or issued.)
- 11. Resolution 19-323 and any amendments proposed thereto by the Committee en Executive Matters and Legal Affairs Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorneys in the Office of Council Sevices.
- 12. Resolution 19:325 and any amendments proposed thereto by the Committee on Executive Matters and Legal Affairs Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to transfer the planning functions of the Department of Planning and Permitting to a separate Planning Department and rename the Department of Planning and Permitting.

Persons wishing to speak are requested to register by 10 a.m. using the On-Line Council Speaker Registration form available at <a href="http://www.honolulu.gov/ccl-testimomy-form.html">http://www.honolulu.gov/ccl-testimomy-form.html</a>, or by sending a fax indicating your desire to speak, along with your name, horn number and subject matter to 768-3826 or by calling 768-3814. Testimony is limited to three minutes and shall be presented by the registered speaker only.

Written testimonies may be faxed to 768-3826 or transmitted via the internet at <a href="http://www.honoldus.gov/cc-t-testimony-form.htmf">http://www.honoldus.gov/cc-t-testimony-form.htmf</a>. By submitting written testimony, you are not automatically registered to speak. You are requested to register to speak if you wish to provide oral testimony.

On-line and fax registration forms must be received by 10 a.m. to be included in the list of registered speakers. Persons who have not registered to testify by 10 a.m. will be given an opportunity to present oral testimony on an Item following the registered speakers by raising their hand at the time additional speakers are called upon.

Copies of the Bills, Resolutions and any amendments thereto are available at the City Clerk's Office, Room 203, Honotulu Hale or on-line at <a href="http://www4.honotulu.gov/docushare">http://www4.honotulu.gov/docushare</a>.

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NOTARY

PUBLIC No. 86-467

O'ATE OF HAWAII

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to <u>framane1@honolulu.gov</u> at least 3 working days prior to the meeting.

> CITY COUNCIL CITY AND COUNTY OF HONOLULU